



December 12, 2014

Item No. 3

**AUTHORIZATION TO APPROVE AMENDMENTS TO THE HOUSING CHOICE VOUCHER
ADMINISTRATIVE PLAN**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners approve amendments to the Housing Choice Voucher (HCV) Administrative Plan to incorporate the HCV option for Family Public Housing wait list applicants, which includes:

- Establishing language about an opportunity for Family Public Housing wait list applicants to lease a unit with a voucher.
- Sets the requirement that upon successfully leasing a unit with a voucher, applicants will sign a waiver that will remove them from the Family Public Housing wait list.

It is also recommended that the Board of Commissioners approve amendments to the HCV Administrative Plan to reorder the wait list selection preferences for future implementation needs and to include the new HCV Option for Family Public Housing wait list applicant preference.

CORPORATE GOALS

These amendments meet Plan Forward's goal two; to ensure that CHA's housing portfolio is safe, decent and sustainable.

FUNDING

Not applicable.

GENERAL BACKGROUND

A 35-day public comment period was conducted from October 27 through December 1, 2014. Announcements for the public comment process appeared on CHA's website and in the Chicago Defender (October 29 and November 5) and Chicago Sun-Times and Hoy newspapers (October 29–31, weekdays only).

During the public comment period, both residents and the public alike were able to submit comments orally and in writing, regarding the amendments to the HCV Administrative Plan. CHA also held a public hearing during the comment period on November 12.

Prior to finalizing these amendments, the CHA gave consideration to comments received during the public comment period.

The Deputy Chief Housing Officer of Housing Choice Voucher, the Deputy Chief Officer of Asset and the Office of the General Counsel have completed all necessary due diligence to support the submission of these amendments and recommend the approval of these items accordingly.

RESOLUTION NO. 2014-CHA-119

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 17, 2014 entitled "AUTHORIZATION TO APPROVE AMENDMENTS TO THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby approves the amendments to the Housing Choice Voucher Administrative Plan in the form substantially presented to the Board.

THAT the Chief Executive Officer, or his designee, is authorized to approve final changes, including but not limited to, changes based on HUD requirements, or resulting from any applicable notice and comment process. Such approval shall constitute conclusive evidence of the Board's approval of any and all such changes.



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